IAP13 Rec'd PCT/PTO 22 SEP 2006

PTO-1390 (Rev. 07-2005)

Approved for use through 03/31/2007. OMB 0651-0021

U. S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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TRANSMITTAL LETTER TO THE UNITED STATES	ATTORNEY'S DOCKET NUMBER
DESIGNATED/ELECTED OFFICE (DO/EO/US)	09669/089001 U.S. APPLICATION NO. (if known, see 37 CFR 1.5)
CONCERNING A SUBMISSION UNDER 35 U.S.C. 371	10/583,020
INTERNATIONAL APPLICATION NO. INTERNATIONAL FILING DATE PCT/IB2004/004156 16 December 2004	PRIORITY DATE CLAIMED 18 December 2003
TITLE OF INVENTION	DANICACTION
A SYSTEM FOR IDENTIFYING AN INDIVIDUAL IN AN ELECTRONIC TI APPLICANT(S) FOR DO/EO/US	RANSACTION
Alain Rhelimi	
Applicant herewith submits to the United States Designated/Elected Office (DO/EC)/US) the following items and other information:
1. This is a FIRST submission of items concerning a submission under 35 U	J.S.C. 371.
2. x This is a SECOND or SUBSEQUENT submission of items concerning a s	submission under 35 U.S.C. 371.
This is an express request to begin national examination procedures (35 include items (5), (6), (9) and (21) indicated below.	U.S.C. 371(f)). The submission must
4. The US has been elected (Article 31).	
5. A copy of the International Application as filed (35 U.S.C. 371 (c)(2))	
a. is attached hereto (required only if not communicated by the Internation	onal Bureau).
b. has been communicated by the International Bureau.	
c. is not required, as the application was filed in the United States Recei	ving Office (RO/US).
6. An English language translation of the International Application as filed (3	35 U.S.C. 371(c)(2)).
a. is attached hereto.	
b. has been previously submitted under 35 U.S.C. 154(d)(4).	
7. Amendments to the claims of the International Application under PCT Art	icle 19 (35 U.S.C. 371(c)(3))
a. are attached hereto (required only if not communicated by the Interna	tional Bureau).
b. have been communicated by the International Bureau.	
c. have not been made; however, the time limit for making such amendr	ments has NOT expired.
d. have not been made and will not be made.	
8. An English language translation of the amendments to the claims under F	PCT Article 19 (35 U.S.C. 371(c)(3)).
9. An oath or declaration of the inventor(s) (35 U.S.C. 371(c)(4)).	
An English language translation of the annexes of the International Prelim Article 36 (35 U.S.C. 371(c)(5)).	ninary Examination Report under PCT
Items 11 to 20 below concern document(s) or information included:	
11. x An Information Disclosure Statement under 37 CFR 1.97 and 1.98.	
12. An assignment document for recording. A separate cover sheet in compl	iance with 37 CFR 3.28 and 3.31 is included.
13. A preliminary amendment.	
14 An Application Data Sheet under 37 CFR 1.76.	
15. A substitute specification.	
16. A power of attorney and/or change of address letter.	
17. A computer-readable form of the sequence listing in accordance with P	CT Rule 13ter.2 and 37 CFR 1.821 – 1.825.
18. A second copy of the published International Application under 35 U.S.	
19. A second copy of the English language translation of the international a	application under 35 U.S.C. 154(d)(4).
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U.S. APPLICATION	U.S. APPLICATION NO. (if known, see 37 CFR 1.5) INTERNATIONAL APPLICATION NO. PCT/IB2004/004156			ATTORNEYS DOCKET NUMBER 09669/089001		
20. X Other items or information: Supplemental Information Disclosure Statement Return Receipt Postcard						
The foll	owing fees have	e been submitte	ed		CALCULATION	IS DTO USEONI V
	•))	\$300	\$	IS PTO USEONLY
If the written opin	PEA/US indicates a	A/US or the intemall claims satisfy p	ational preliminary exami ovisions of PCT Article 3	3(1)-(4) \$0	\$	
If the written opin IPEA/US i Search fee (37 C Internation International Sea previously	ndicates all claims FR 1.445(a)(2)) ha nal Searching Auth rich Report prepare communicated to	or the international satisfy provisions as been paid on the orityed by an ISA other the US by the IB	I preliminary examination of PCT Article 33(1)-(4) .e international application than the US and provide	\$0 to the USPTO as an\$100 d to the Office or\$400	\$	
	TOTAL OF 21, 22	2 and 23 =			\$ 0.0	00
sequen	ice listing in compli nic medium) (37 Cl	ance with 37 CFR FR 1.492(j)).	ed in paper over 100 sheet 1.821(c) or (e) or computes of paper or fraction the	ter program listing in an		
Total Sheets	Extra Sheets		additional 50 or fraction up to a whole number)	RATE		
- 100 =	/50 =			x \$250.00	\$	•
			e, examination fee, or the (37 CFR 1.492(h)).	oath or declaration	\$	
CLAIMS		BER FILED	NUMBER EXTRA	RATE		
Total clain		3 - 20 =	0	x 50.00	0.0	
Independent		3 - 3 =	0	× 200.00	0.0	00
MULTIPLE DEPENDENT CLAIM(S) (if applicable) +				= \$ 0.0	00	
Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½.			- Ψ σ.α	,0		
	. 100		1.000	SUBTOTAL	= \$ 0.0	00
	f \$130.00 for furnis ate (37 CFR 1.492		anslation later than 30 m	onths from the earliest	\$	
-, -,				TOTAL NATIONAL FEE	\$ 0.00	
	Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by an appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property					
\$						
TOTAL FEES ENCLOSED = \$ 0.00			0.00			
		Amount to be refunded:	\$			
					Amount to be charged	\$

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a. A check in the amount of \$	to cover the above fees is enclosed.	
b. Please charge my Deposit Account No. A duplicate copy of this sheet is enclosed.	in the amount of \$	to cover the above fees.
c. X The Commissioner is hereby authorized to charge a Account No. 50-0591 . A duplicate	any additional fees which may be required, te copy of this sheet is enclosed.	or credit any overpayment to Deposit
d. Fees are to be charged to a credit card. WARNIN should not be included on this form. Provide of	NG: Information on this form may become credit card information and authorization of	public. Credit card information n PTO-2038
NOTE: Where an appropriate time limit under 37 CFR 1 filed an granted to restore the International Application	1.495 has not been met, a petition to rev n to pending status.	vive (37 CFR 1.137(a) or (b)) must be
SEND ALL CORRESPONDENCE TO:		- A45,079
	SIGNATURE	THOMAS SCHERER
	Jona	athan P. Osha
CUSTOMER NUMBER: 22511		
	REGISTRATION	33,986 NUMBER
<u></u>		
•	-	
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Docket No.: 09669/089001 (PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:

Alain Rhelimi

Application No.: 10/583,020

Confirmation No.: Not Yet Assigned

Filed: June 15, 2006

Art Unit: N/A

For:

A SYSTEM FOR IDENTIFYING AN

INDIVIDUAL IN AN ELECTRONIC

TRANSACTION

Examiner: Not Yet Assigned

SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT (IDS)

MS PCT Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

In accordance with 37 CFR 1.97, Applicant(s) hereby make of record the following additional documents. A PTO Form SB/08 and a full copy of each of the documents required under 37 CFR 1.98(a)(2) accompany this statement.

Applicant(s) have become aware of the following documents, cited in an International Search Report issued <u>June 29, 2006</u>, during the prosecution of International Application No. PCT/IB2004/004156, which corresponds to the above referenced application, and in accordance with 37 CFR 1.97(c) and (e)(1) or (b)(3), hereby submit(s) these documents for the Examiner's consideration. These documents are cited on the enclosed PTO Form SB/08, and a copy of the International Search Report and of each document required under 37 CFR 1.98(a)(2) cited thereon are enclosed as well.

173403

Application No.: 10/583,020 Docket No.: 09669/089001

This statement is not to be interpreted as a representation that the cited documents

are material, that an exhaustive search has been conducted, or that no other relevant information

exists. Nor shall the citation of any document herein be construed per se as a representation that

such document is prior art. Moreover, Applicant(s) understand(s) the Examiner will make an

independent evaluation of the cited documents.

This Information Disclosure Statement is filed before the mailing date of a first

Office Action on the merits as far as is known to the undersigned (37 CFR 1.97(b)(3)).

The Director is hereby authorized to charge any deficiency in the fees filed,

asserted to be filed or which should have been filed herewith (or with any paper hereafter filed in

this application by this firm) to our Deposit Account No. 50-0591, under Order No.

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09669/089001.

Dated: September 22, 2006

Respectfully submitted,

Jonathan P. Osha THOMAS SCHUSTER REgistration No.: 33,986

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173403

PTO/SB/08a/b (07-06)

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Complete if Known Substitute for form 1449A/B/PTO 10/583,020 **Application Number** INFORMATION DISCLOSURE June 15, 2006 Filing Date STATEMENT BY APPLICANT Alain Rhelimi First Named Inventor N/A Art Unit (Use as many sheets as necessary) Not Yet Assigned **Examiner Name** 1 Sheet of 1 09669/089001 Attorney Docket Number

			U.S. PA	TENT DOCUMENTS	
Examiner Initials*	Cite No. ¹	Document Number Number-Kind Code ² (<i>if known</i>)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear

	FOREIGN PATENT DOCUMENTS					
Examiner Initials*	Cite No. ¹	Foreign Patent Document Country Code ³ -Number ⁴ -Kind Code ⁶ (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. Applicant's unique citation designation number (optional). See Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. Applicant is to place a check mark here if English language Translation is attached.

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue_number(s), publisher, city and/or country where published.	T ²
	CA	International Search Report dated 06/29/2006 (8 pages)	

^{*}EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

Examiner	Date	
Signature	Considered	
173402		

¹Applicant's unique citation designation number (optional). ²Applicant is to place a check mark here if English language Translation is attached.

Attorney Docket No.: 09669/089001

Certificate of Express Mailing Under 37 CFR 1.10

I hereby certify that this correspondence is being deposited with the United States Postal Service as Express Mail, Airbill No. EV804212634US in an envelope addressed to:

> MS PCT Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

September 22, 2006 Date

Signatu	ıre
Brenda C. M	cFadden
Typed or printed name of pe	erson signing Certificate
	(713) 228-8600
Registration Number, if applicable	Telephone Number

Each paper must have its own certificate of mailing, or this certificate must identify each submitted paper.

Transmittal Letter to the United States Designated-Elected Office (3 pages)

Supplemental Information Disclosure Statement (2 pages) Information Disclosure Statement by Applicant (9 pages)